

October 9, 2000

TO: PAG Regional Council
MAG Regional Council Executive Committee
Chair of the MAG Regional Council Transportation Subcommittee
ADOT Board Members Representing MAG & PAG

FROM: Councilmember Ora Mae Harn, Marana, Chair of the PAG Regional Council
Mayor Skip Rimsza, Phoenix, Chair of the MAG Regional Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, October 25, 2000 - 10:30 a.m. to 2:00 p.m.
Holiday Inn
777 N. Pinal Avenue, Casa Grande, Arizona (see enclosed map)

A joint meeting of the PAG Regional Council, the MAG Regional Council Executive Committee, the Chair of the MAG Regional Council Transportation Subcommittee, and ADOT Board Members representing MAG & PAG has been scheduled for the time and place noted above. The purpose of this meeting is to discuss transportation funding allocations, funding needs, additional funding, and the Governor's Transportation Vision 21 Task Force. Lunch will be provided. A brief demonstration on regional data will be given during lunch. Although this is not a regular meeting of the MAG Regional Council, members who wish to attend are invited to participate.

If you have any questions regarding the meeting, please contact me at 602-262-7111 or James Bourey at 602-254-6300.

cc: Regional Council
Management Committee
Intergovernmental Coordinators

TENTATIVE AGENDA

ACTION REQUESTED

1. Transportation Funding Allocations

In accordance with the Transportation Equity Act for the 21st Century and the Casa Grande Resolves, the Arizona Department of Transportation and regional planning agencies annually develop funding estimates through the Resource Allocation Advisory Committee (RAAC). A report will be provided on the RAAC process that is underway for this year's programming process.

1. For information and discussion.

2. Funding Needs

The Arizona Department of Transportation and regional planning agencies are updating their long range transportation plans. These plan updates will result in the identification of funding needs throughout the state. Staff from MAG and PAG will provide information on current funding needs and the implications for future funding.

2. For information and discussion.

3. Additional Funding

Members of the MAG and PAG Regional Councils will be requested to discuss strategies for developing new funding. It is anticipated that this new funding would be the subject of an election in the fall of 2002. In the MAG region, potential transportation investments would be identified as an interim product of the new Regional Transportation Plan that is being developed.

3. For information and discussion.

4. Governor's Transportation Vision 21 Task Force

A discussion will be held on the activities of the Governor's Vision 21 Transportation Task Force. A current status will be presented.

4. For information and discussion.